

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday August 15th, 2024. Present were Mayor Michael Donohue, Deputy Mayor Brian Hamilton, Councillors, Keith Gourley and Kevin LeGris.

Angela Field sent her regrets.

Staff Members present were CAO/Clerk Jennifer Charkavi, Public Works Superintendent Steve Visinski, Fire Chief Bill McHale and Chief Building Official Dwayne Coulas. Also present was Audio/Video System Specialist Nate MacIsaac.

Guest present was Lacy Rose, County Forrester - Presentation on the Ash Borer

Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:30 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 21/08/24

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council amend the agenda of August 15, 2024, Regular Council Meeting to remove items 12c and 17a.

Carried

Resolution No. 22/08/24

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council approve the agenda, as amended, of August 15, 2024, Regular Council Meeting to remove items 12c and 17a.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of Council Meetings August 1, 2024

Resolution No. 23/08/24

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED that Council adopt the following Meeting Minutes:

- August 1, 2024, Regular Council Meeting

Carried

Agenda Item 6 – Delegations and Guests

Guest - Lacy Rose, County Forrester - Presentation on the Ash Borer

Lacy Rose presented to Council a presentation on the Ash Borer and how it is affecting Admaston/Bromley and the County of Renfrew.

Agenda Item 7 – Planning and Economic Development Committee – Chair Keith Gourley, Committee Member Kevin LeGris

7a Building & Sewage Report – April – July, 2024

Resolution No. 24/08/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council accepts the Building & Sewage report for April – July, 2024, as information.

Carried

7b Zoning By-Law Amendment Report

Resolution No. 25/08/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Council adopt By-Law 2024-39, being a by-law to amend the Zoning By-Law 2004-13, to add a new sub-section to the Agricultural Zone requirements to permit a Mennonite School as an additional use.

Carried

7c Consent Application B17/24 Report

Resolution No. 26/08/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Admaston/Bromley Council accept in principle Consent Application B17/24 submitted by applicants Drake Yakaback and Mark Yakaback, Swamp Road, so long as requirements of commenting agencies are satisfied.

Carried

Agenda Item 8 – Community Service Committee – Chair Angela Field, Committee Member Brian Hamilton

None.

Agenda Item 9 – Operations Committee – Chair Brian Hamilton, All of Council

9a Report – June & July 2024

Resolution No. 27/08/24

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council receive the Public Works June/July 2024 Report as information.

Carried

9b Surplus Vehicle Report

Resolution No. 28/08/24

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT Council deem the 2018 ¾ tonne truck and plow as surplus;

AND BE IT FURTHER RESOLVED THAT Council direct staff to post the surplus equipment for bid/tender.

Carried

Agenda Item 10 – Waste Management Committee – Chair Michael Donohue, All of Council

None.

Agenda Item 11 – Finance and Administration Committee – Chair Michael Donohue, All of Council

11a Appointment By-law – Renfrew & Area Seniors' Home Support Representative

Resolution No. 29/08/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED THAT Council adopt By-Law 2024-40, being a by-law to amend Appointment By-Law 2023-01.

Carried

11b July 2024 YTD Financial Overview Report

Resolution No. 30/08/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED THAT Council accept the July 2024 Year to Date Financial Overview Report as information submitted and circulated.

Carried

11c July 2024 Cheque Register

Resolution No. 31/08/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council approves the July 2024 Payment Register.

Carried

Agenda Item 12 – Protective Services Committee – Chair Kevin LeGris, Committee Member Angela Field

12a Fire Committee Minutes – May 8, 2024

Resolution No. 32/08/24

Moved by Kevin LeGris, seconded by Keith Gourley.

BE IT RESOLVED THAT Council receive the Fire Committee minutes from the May 8, 2024 meeting.

Carried

12b Fire Chief's Report – May 2024

Resolution No. 33/08/24

Moved by Kevin LeGris, seconded by Keith Gourley.

BE IT RESOLVED THAT Council receive the Fire Chief's report for May 2024.

Carried

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

Resolution No. 34/08/24

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT Council adopt the following By-Laws:

2024-39 – Zoning By-Law Amendment – Mennonite School
2024-40 – Amend Appointment By-Law

Carried

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 35/08/24

Moved by Brian Hamilton, seconded by Keith Gourley.

BE IT RESOLVED THAT Admaston/Bromley Council receive the Action Tracking List as information.

Carried

Agenda Item 16 – New Business

None.

Agenda Item 17 – Closed Session

None.

Agenda Item 18 – Confirmatory By-Law

Resolution No. 36/08/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that By-law 2024-41, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 15, 2024, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 37/08/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that the Thursday August 15, 2024, Township of Admaston/Bromley Council meeting be adjourned at 9:23pm

Carried

Mayor

CAO/Clerk